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LANCASTER, NEW YORK JANUARY 23, 1989

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 23rd day of January 1988, at 7:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR ROBERT H. GIZA, COUNCILMAN DONALD E. KWAK, COUNCILMAN JOHN T. MILLER, COUNCILMAN

DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN GEORGE E. O'NEIL, PLANNING BOARD MEMBER JOHNSTON N. REID, JR. PLANNING BOARD MEMBER MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER

ABSENT:

RONALD A. CZAPLA, COUNCILMAN

ANTHONY FRANJOINE, PLANNING BOARD MEMBER JOHN P. GOBER, PLANNING BOARD MEMBER MILDRED WHITTAKER, PLANNING BOARD MEMBER

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE_OF_MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of the rezone petition of Marrano Development Corporation.

IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED REZONE_PETITION_OF_MARRANO_DEVELOPMENT_CORPORATION

The joint boards proceeded with the short Environmental Assessment Form on the Marrano Development Corporation rezone matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION MARRANO DEVELOPMENT CORPORATION NEGATIVE DECLARATION

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PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed rezone is of a parcei involving approximately 22 acres.

The location of the premises being reviewed is on premises situate at 4758 William street, SBL# 115.03-1-17.1; +/- 1117 feet east of Transit Road, directly across from Eastwood Village Development.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C. 1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

Be it noted that the proposed action will have a small to moderate effect on noise levels, and traffic will increase during construction. The developer will be required to install a surface water detention system acceptable to the Town Board of the Town of Lancaster.

C. 2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted.

C. 3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species.

No adverse effects noted.

C. 4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural

Be it noted that the proposed action will have a small to moderate effect in planned residential density.

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C. 5. Growth, subsequent development, or related activities likely to be induced by the proposed action.

Be it noted that the proposed action will have a small to moderate effect on demand for retail services.

C. 6. Long term, short term, cumulative, or other effects not identified in C1-C5.

Be it noted that the proposed action will have a small to moderate effect on traffic flow. Transit Boulevard should be extended and dedicated by the developer to the Town of Lancaster. There is need for a stub street north from Transit Boulevard to the north property line of the proposed development.

C. 7. Other impacts (including changes in use of either quantity or type of engergy).

No adverse effects noted.

D. There is not, nor is there likely to be, controversery related to potential adverse environmental impacts.

> s/s______ Stanley Jay Keysa, Supervisor Town of Lancaster

January 23, 1989

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA **VOTES YES** COUNCILMAN GIZA VOTED YES COUNCILMAN CZAPLA WAS ABSENT COUNCILMAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES PLANNING BOARD CHAIR. STEMPNIAK VOTED YES PLANNING BOARD MEMBER FRANJOINE WAS ABSENT PLANNING BOARD MEMBER GOBER WAS ABSENT PLANNING BOARD MEMBER O'NEIL VOTED YES PLANNING BOARD MEMBER REID VOTED YES PLANNING BOARD MEMBER SZYMANSKI VOTED YES PLANNING BOARD MEMBER WHITTAKER WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

January 23, 1989

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at $7:45\ P.M.$

Signed Robert P. Thele Robert P. Thill, Town Clerk

January 23, 1989

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MEETINGS TO DATE 3 NO. OF REGULARS 2 NO. OF SPECIALS 1

LANCASTER, NEW YORK January 23, 1989

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 23th day of January 1989 at 8:00 P.M. and there were

PRESENT:

ROBERT H. GIZA, COUNCILMAN DONALD E. KWAK, COUNCILMAN JOHN T. MILLER, COUNCILMAN STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

RONALD A. CZAPLA, COUNCILMAN

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

RICHARD J. SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

BID_OPENING_SCHEDULED_EOR_8:00_P.M.:

At 8:00 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster Police Department three new 1989 police patrol vehicles.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA, AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

BIDDERS

- Mid City Dodge, Inc.
 2185 Walden Avenue
 Buffalo, New York 14225
- 2. Gillogly Chevrolet 1777 Union Road West Seneca, New York 14224

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BID_OPENING_SCHEDULED_EOR_8:00_P.W._(CONT!D.):

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Police Chief for examination, tabulation and recommendation. The Town Board later in the meeting awarded this contract to Mid City Dodge, Inc., the lowest bidder.

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on January 3, 1989, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

File: R-MIN (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, deems it in the public interest to create one (1) additional position of Police Officer in the Police Department of the Town of Lancaster, and

WHEREAS, the Personnel Officer of the County of Erie has provided the Town of Lancaster with a certified list of respective standings of eligible candidates for appointment to the position of Police Officer, and

WHEREAS, the Civil Service List was canvassed by the Chief of Police of the Town of Lancaster, and

WHEREAS, said eligible candidates indicating a desire for said appointment have been interviewed by the Police Commissioners and the Chief of Police of the Town of Lancaster and their recommendations made in connection therewith,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- SECTION 1: That the Town Board of the Town of Lancaster hereby creates one (1) additional position of Police Officer in the Police Department of the Town of Lancaster.
- SECTION 2: That the Supervisor of the Town of Lancaster be and is hereby atuhorized to complete and execute Section 8 of Form PO-17 (New Position Duty Statement) from the Erie County Department of Personnel, indicating that one (1) additional postion of Police Officer in the Police Department of the Town of Lancaster has been created.
- SECTION 3: That upon the recommendation of the Police Commissioners and the Chief of Police of the Town of Lancaster, ERIN R. MYERS, 48 Burwell Avenue, Lancaster, New York 14086 be and is hereby appointed Police Officer in the service of the Town of Lancaster, on a probationary basis effective January 24, 1989, at an annual salary of \$24,971.00
- SECTION 4: That the Supervisor of the Town of Lancaster file any and all personnel forms to accomplish the foregoing with the Personnel Office of the County of Erie.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

File: R-PERS-CRET (P4&5)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a nutrition program for the elderly, and

WHEREAS, it is necessary to execute an agreement between the Town of Lancaster and the County of Erie for the extension of said program in the year 1989,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute an Agreement between the Town of Lancaster and the County of Erie for the operation of a Nutrition Program for the Elderly for the year 1989, and

BE IT FURTHER

RESOLVED, that the Chairman of the Recreation Commission be and is hereby authorized to sign the vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

File: R-NUTRITION

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will require certain sporting and athletic equipment for the operation of the Recreation Program during the year 1989, which may reasonably be expected to exceed the sum of \$5,000.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such equipment be invited,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town Board will receive bids up to 8:00 o'clock P.M., Local Time, on February 6, 1989, for the purchase of sporting and athletic equipment for the Recreation Department of the Town of Lancaster in accordance with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

File: R-B.O.-RECR (P1)

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster, at 8:00 o'clock P.M., Local Time, on February 6, 1989, for the purchase of sporting and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting and athletic equipment are on file with, and may be obtained from, the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

January 23, 1989

File: R-B.O.-RECR (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 1989 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on January 3, 1989, and

WHEREAS, GLEASON'S NURSERY, INC., 4780 Sheridan Drive,
Williamsville, New York 14221, has submitted the lowest responsible bid in
the amount of \$53,094.40, for furnishing said trees to the Town of
Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Gleason's Nursery, inc., 4780 Sheridan Drive, Williamsville, New York 14221, in the amount of \$53,094.40, being the lowest responsible bid in confirmance with the specifications relating thereto, be and hereby is accepted, and

BE IT FURTHER

RESOLVED, that the Chairman of the Tree Planting Committee of the Town Board of the Town of Lancaster be and is hereby authorized to place orders with GLEASON'S NURSERY, INC. for those trees which the Town of Lancaster needs for its 1989 Tree Planting Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

File: R-B.O.-TREES (P3)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Assessor and the Real Property/Appraiser met with Equalization and Assessment personnel in Albany, New York, December 20th and 21st, 1988,

NOW, THEREFORE, BE IT

RESOLVED, that Malcom J. Francis and Thomas Kunz of the Assessor's Office of the Town of Lancaster be reimbursed for ordinary and necessary expenses incurred in attending said meeting, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

File: R-SEM-MTGS (P6)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, GENESIS DEVELOPMENT OF W.N.Y., INC., 4 Nashua Court, Lancaster, New York, the contract vendee of a parcel of land located on the west side of Aurora Street 444.75 feet south of the center line of William Street in the Town of Lancaster, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an R1-Single Family Residence District to an R2-General Residence District, and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State Of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of February, 1989, at 8:45 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to \$239(m) of the General Municipal Law, which Notice shall shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ASBENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23. 1989

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE 19 HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of lancaster, adopted on the 23rd day of January, 1989, the said Town Board will hold a Public Hearing on the 6th day of February, 1989, at 8:45 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested pers as upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R1-Single Family Residence District to an R2-General Residence District:

ALL THAT TRACT OR PARCEL OF LAND being SBL #115.03-2-10 with a road frontage of 236.35 feet and encompassing an area of 15.7 acres. The boundary of the property begins on Aurora Street 444.75 feet south of the center line of William Street, it extends to the West 283.00 feet, then North 100.00 feet, then again West 1,236 feet, then South 536.10 feet, then East, back towards Aurpra Street 1,015.09 feet, then North 200.00 feet, then again East for 500 feet where it again reaches the center line of Aurora Street 236.35 feet south of the starting point.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

January 23, 1989

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK, ADOPTED JANUARY 23, 1989, AUTHORIZING THE PURCHASE OF AN EXCAVATOR FOR USE BY THE TOWN HIGHWAY DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$160,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$160,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie, New York (herein called "Town"), is hereby authorized to purchase a tracked excavator for use by the Town Highway Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$160,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$160,000 serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

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Section 2. Serial bonds of the Town in the principal amount of \$160,000, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of said specific object or purpose for which said \$160,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years; however the proposed maturity of the serial bonds authorized pursuant to this resolution or any bond anticipation notes issued in anticipation thereof shall not exceed five (5) years from the original date of issuance of such obligations.
- (b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d. 4 of the Law.
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general

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obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by \$81.00 of the Law in the "LANCASTER BEE," a newspaper published in Williamsville, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECUNDED BY COUNCILMAN BY COUNCILMAN MILLER GIZA , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster had requested the Town Board to advertise for bids to furnish unleaded gasoline to the Town of Lancaster for the year 1989, and

WHEREAS, the Police Committee of the Town Board has approved such request,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law that the Town will receive bids up to 8:15 o'clock P.M., Local Time, on February 6, 1989, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

> COUNCILMAN CZAPLA WAS ABSENT COUNCILMAN GIZA **VOTED YES** COUNCILMAN KWAK **VOTED YES** COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:15 o'clock P.M., Local Time, on the 6th day of February, 1989, for furnishing unleaded gasoline to the Town of Lancaster for the year 1989, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York 14086.

A non-collusive Bidding Certificate must accompany each bid.

 $\label{thm:continuous} \mbox{The Board reserves the right to reject any or all bids and to} \\ \mbox{waive any informalities.}$

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

January 23, 1989

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Nava.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated January 2, 1989 has recommended the appointment of a certain individual to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of the Lancaster Volunteer Ambulance Corps:

Donald Kowalczyk 63 Creekview West Seneca, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

File: R-LVAC

BEX

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 3rd day of October, 1988, on the Petition of Lura D. Ballagh, 12 Orchard Avenue, Blasdell, New York, the owner of a parcel of land located on the south side of Genesee Street, east of Barton Road, rezoning said property from an RC-Residence Restricted Business District and an R1-Single Family Residence District to an SA-Suburban Agricultural District, and

WHEREAS, a Notice of said Public Hearing has been duly published and posted, and

WHEREAS, the Planning Board of the Town of Lancaster has recommended the rezone of the hereinafter described parcel of real property, and

WHEREAS, in accordance with Section 239(m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed such application for rezone and has no objection with respect thereto, and

WHEREAS, the Town Board has informed the Petitioner at several stages of this project that a major right-of-way of a limited access highway will be extended through the property some time within the next ten (10) years and that the owner should avoid constructing extensive permanent facilities;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of Lancaster be and is hereby amended and changed so that the real property hereinafter described is changed from an RC-Residence Restricted Business District and an R1-Single Family Residence District to an SA-Suburban Agricultural District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, and State of New York, being part of Farm Lot Number Five (5), Section Nine (9), Township Eleven (11), Range Six (6) of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the north line of said Lot Number Five (5), at which north line is also the center line of Genesee Street eighty (80) feet east of the north-west corner of said Lot Number Five (5) as measured along the center line of Genesee Street, which point of beginning is the northeast corner of lands deeded to Barton Equipment Company by deed recorded in the Erie County Clerk's Office in Liber 6350 of Deeds at page 13; thence east on and along the center line of Genesee Street, One Thousand two hundred thirty-three and forty hundredths (1233.40) feet to the northeast corner of said Lot Number Five (5); thence south on and along the east line of said Lot Number Five (5), three thousand eight hundred twenty-one and forty hundredths (3,821.40) feet to the southeast corner of said Lot Number Five (5); thence west on and along the south line of said Lot Number Five (5) One Thousand two hundred thirty-three and forty hundredths (1233.40) feet to a point which point is the southeast corner of lands deeded to Barton Equipment Company by Deed as aforesaid; thence north and parallel with the west line of said Lot Number Five (5) and on and along the east line of said Barton Equipment Company's land, three thousand eight hundred twenty-one and forty hundredths (3,821.40) feet to the center line of Genesee Street at the point of beginning.

- $\underline{\mathbf{2.}}$ That said Ordinance Amendment shall be conditioned upon the following:
 - (a) Petitioner meeting all requirements of the Erie County Health Department with regard to water, sewer and septic facilities on the premises and further, subject to any facilities on the premises meeting the State Building Code and any applicable Town codes as determined by the Building Inspector of the Town of Lancaster, and
 - (b) No structures shall be constructed in the flood plain or wetlands.
- 3. That said Ordinance Amendment be added in the minutes of the Town Board of the Town of Lancaster held on the 23rd day of January, 1989.
- $\underline{4}$. That a certified copy thereof be published in the Lancaster Bee on or before January 26, 1989;
 - 5. That Affidavits of Publication be filed with the Town Clerk, and
- 6. That a certified copy of this resolution be forwarded to the Erie County Department of Planning.

32X

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

1

LEGAL NOTICE NOTICE OF ADOPTION AMENDMENT TO ZONING ORDINANCE TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is changed from an RC-Residence Restricted Business District and an R1-Single Family Residence District to an SA-Suburban Agricultural District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Farm Lot Number Five (5), Section Nine (9), Township Eleven (11) Range Six (6) of the Holland Land Company's survey, bounded and described as follows:

BEGINNING at a point in the north line of said Lot Number Five (5), at which north line is also the center line of Genesee Street eighty (80) feet east of the northwest corner of said Lot Number Five (5) as measured along the center line of Genesee Street, which point of beginning is the northeast corner of lands deeded to Barton Equipment Company by deed recorded in the Erie County Clerk's Office in Liber 6350 of Deeds at Page 13; thence east on and along the center line of Genesee Street, One Thousand Two Hundred thirty-three and forty hundredths (1,233.40) feet to the northeast corner of said Lot Number Five (5); thence south on and along the east line of said Lot Number Five (5), three thousand eight hundred twenty-one and forty hundredths (3,821.40) feet to the southeast corner of said Lot Number Five (5); thence west on and along the south line of said Lot Number Five (5) One Thousand Two Hundred Thirty-three and forty hundredths (1,233.40) feet to a point which point is the southeast corner of lands deeded to Barton Equipment Company by deed as aforesaid; thence north and parallel with the west line of said Lot Number Five (5) and on and along the east line of said Barton Equipment company's land Three Thousand eight hundred twenty-one and forty-hundredths (3,821.40) feet to the center line of Genesee Street at the point of beginning;

and based upon certain conditions having been complied with by the property owner, which conditions are as follows:

- (1) Petitioner meeting all requirements of the Erie County
 Health Department with regard to water, sewer and septic
 facilities on the premises, and further, subject to any
 facilities on the premises meeting the State Building
 Code and any applicable Town Codes as determined by the
 Building Inspector of the Town of Lancaster, and
- (2) No structures shall be constructed in the flood plain or wetlands.

STATE OF NEW YORK: COUNTY OF ERIE : ss: TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in said County of Erie, have compared the foregoing copy of REZONE with the original thereof filed in my office at Lancaster, New York, on the 23rd day of Jahuary, 1989, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, this 23rd day of January, 1989.

(SEAL)

Town Clerk and Registrar of Vital Statistics

SEX

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN HILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of February, 1989, at 8:30 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before January 26,1989, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

428

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 23rd day of January, 1989, the said Town Board will hold a Public Hearing on the 6th day of February, 1989, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of said Town:

1.) ARTICLE VIII - Stop and Yield Intersections:-

§46-8, Stop Intersections designated, is hereby amended by adding thereto:

STREET	DIRECTION	ENTRANCE STREET	TRAFFIC STOPS	SIGN LOCATION
Temp Turnaround (Indian Pine Sub.)	east/west	Arrow Trail	Eastbound	S.W.Corner
Forestream Dr.	east/west	Transit Road	Westbound	N.E.Corner
Forestream Dr.	east/west	Enchanted For.	Eastbound	S.W.Corner
Cidermili Ct.	east/west	Enchanted For.	Westbound	N.E.Corner
Old Mill Run	north/south	Enchanted For.	Northbound	S.E.Corner
Harewood Run	north/south	Enchanted For.	Northbound	S.E.Corner
Running Brook Dr.	east/west	Aurora St.	Eastbound	S.W.Corner
Running Brook Dr.	east/west	Fieldstone La.	Westbound	N.E.Corner
Running Brook Dr.	east/west	Sugarbush La.	Westbound	N.E.Corner
Running Brook Dr.	east/west	Deepwood Pl.	Westbound	N.E.Corner
Deepwood Place	north/south	Running Brook	Southbound	N.W.Corner
Sugarbush Lane	north/south	Running Brook	Northbound	S.E.Corner
Sugarbush Lane	east/west	Fieldstone La.	Eastbound	S.W.Corner
Fieldstone Lane	north/south	Sugarbush La.	Northbound	S.E.Corner
Fieldstone Lane	north/south	Running Brook	Northbound	S.E.Corner
Greenbriar Dr.	east/west	Warner Road	Eas tbound	N.W.Corner
Rose Hill Circle	north/south	Greenbriar Dr.	Southbound	N.W.Corner
Plumb Creek Trail	east/west	Steinfeldt Rd.	Westbound	N.E.Corner
Jenny Lane	north/south	Plumb Creek Tra	a. Southbound	N.W.Corner

2.) ARTICLE IX - Speed Regulations

§46-9, Maximum speed limits, is hereby amended to read as follows:

B. Area speed limits shall be posted at thirty (30) miles per hour at all entrance roads and various locations, when deemed appropriate, within the following subdivisions:

- (1) Countryside Subdivision
- (2) Countryview Subdivision
- (3) Heritage Hills Subdivision
- (4) Forestream Village Subdivision
- (5) Indian Pine Village Subdivision
- (6) Plumb Estates Subdivision
- (7) Plumb Estates South Subdivision
- (8) The Meadows Subdivision
- (9) Warnerview Estates Subdivision
- C. A speed limit of forty-five (45) miles per hour shall be posted on the following designated highways:

(7) Erie Street, for eastbound and westbound traffic from Steinfeldt Road east to Pavement Road.

(8) Pleasant View Drive for eastbound and westbound traffic from House No. 444 Pleasant View Drive, east to terminus of Pleasant View Drive at Pavement Road.

D. A speed limit of thirty-five (35) miles per hour shall be posted on the following designated highways:

(4) Pleasant View Drive, for eastbound and westbound traffic from Forton Drive east to House No. 444 Pleasant View Drive.

(7) Erie Street, for eastbound and westbound traffic from the east line of the Village of Lancaster east to Steinfeldt Road.

F. A speed limit of forty (40) miles per hour shall be posted on the following designated highways:

(3) William Street, for eastbound and westbound traffic from Bowen Road east to House No. 5360 William Street. 3) ARTICLE X - Parking, Standing and Stopping

§46-12, Parking prohibited in designated locations, is hereby amended to read as follows:

A. The parking of vehicles is hereby prohibited in any of the following locations:

(15) Countryside Subdivision.

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- (k) On the north side of Country Place from a distance of fifteen (15) feet east of a fire hydrant located in front of House No. 21 Country Place, continuing west to a point of fifteen (15) feet east of the next fire hydrant, located in front of House No. 33 Country Place.
- §46-13, Standing prohibited in designated locations, is hereby amended to read as follows:
 - A. The standing of vehicles is hereby prohibited in any of the following locations:
 - (15) Countryside Subdivision.

. . .

(k) On the north side of Country Place from a distance of fifteen (15) feet east of a fire hydrant located in front of House No. 21 Country Place, continuing west to a point of fifteen (15) feet east of the next fire hydrant, located in front of House No. 33 Country Place.

 $\label{full opportunity to be heard will be given to any and all citizens \\$ and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

January 23, 1989

998

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, MARRANO DEVELOPMENT CORP., 4040 Clinton Street, West

Seneca, New York, the contract vendee of a parcel of land which is located
on the nor th side of William Street 1,117.41 feet easterly from Transit Road,
in the Town of Lancaster, has petitioned the Town Board of the Town of
Lancaster for the rezone of said property from R1-Single Family Residence
District to an R2-General Residence District, said property being approximately
22 acres, and is more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, and more particularly described as being part of Lot 94 of the Buffalo Creek Reservation;

BEGINNING at a point in the center line of William Street distant 1,117.41 feet easterly from its intersection with the center line of Transit Road, thence northerly parallel with the center line of Transit, 1,903.16 feet; thence easterly parallel with the north line of Lot 94, 496.13 feet to a point; thence running southerly parallel with the center line of Transit Road 1,899 feet more or less to the center line of William Street; thence westerly along the center line of William Street 496.13 feet to the point of beginning.

and

WHEREAS, the Planning Board of the Town of Lancaster and the Planning Consultant have reviewed the rezone petition and recommended approval, subject to certain conditions, and

WHEREAS, in accordance with Section 239(m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed the application for rezone and made its recommendation with respect hereto, and

WHEREAS, a Public Hearing was held on the 19th day of December, 1988, at 9:00 o'clock P.M., Local Time, and





WHEREAS, full opportunity to be heard was given to any and all citizens and all parties in interest, and

WHEREAS, a review of the petition and report of the Planning Board, Planning Consultant and evidence adduced at said public hearing, and the Master Plan and Zoning Map of the Town of Lancaster, reveals the following facts:

- (1) That the property is currently zoned R1-Single Family Residence District;
- (2) That the property surrounding the proposed rezone is R1:
- (3) That the property is approximately 368 feet east of a C2-General Commercial District.
- (4) That property faces R2-General Residence District property on William which has been developed with townhouses.

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of Lancaster, is hereby amended and changed to provide that the premises herein previously described and petitioned and to be rezoned shall be rezoned from an R1-Single Family Residence District to an R2-General Residence District, subject to the following conditions imposed upon the rezone of the property:

- (1) Developer to provide detention system placed on site.
- (2) Development of property will be limited to townhouse-forsale development by the petitioner herein;
- (3) The units forming the development will be sold only as townhouses-for-sale, after all necessary approval has been obtained from the State of New York;
- (4) Detailed site plans have to be submitted within six (6) months of approval of the conditional rezone for review and approval by Town Board.

Development has to commence within one year of the approval of the site plan. Failure to commence development within that time period shall cause the zoning classification of the premises to revert to the original zoning classification petitioned from herein or its equivalent in any successor zoning ordinance.

- (5) The development will be limited to no higher than two-story buildings;
- (6) The Town Board of the Town of Lancaster shall retain general site plan approval, including the configuration of the building layout and design, street design and green area, and no building permit shall be issued until such approval has been granted.
- (7) The Town Board of the Town of Lancaster shall retain architectural design approval and no building permit shall be issued until architectural design has been approved.
- (8) Require setback from William Street to permit street expansion in William Street to four (4) lanes and developer will agree to construct sidewalks on William Street upon the request of the Town Board.
- (9) That developer dedicate a 66 ft. wide parcel to the Town of Lancaster from Transit Blvd. north to the northern edge of the Marrano property.
- (10) That developer will dedicate to the Town of Lancaster and improve (to Town standards) the 100 ft. wide east-west paper street known as Transit Boulevard.

and

BE IT FURTHER

RESOLVED, as follows:

- $\underline{1.}$ That said amendment to the Zoning Ordinance be added in the minutes of the meeting of the Town Board of the Town of Lancaster, held on January 23, 1989;
- 2. That a certified copy thereof be published in the Lancaster Bee on January 26, 1989, in form attached hereto and made a part hereof;
 - $\underline{\mathbf{3.}}$ That the Affidavit of Publication be filed with the Town Clerk;
- $\underline{4.}$ That a certified copy of this resolution be furnished to the Erie County Department of Planning.

MANAGE STATES

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO
ZONING ORDINANCE
TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from an R1-Single Family Residence District to an R2-General Residence District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, and more particularly described as being part of Lot 94 of the Buffalo Creek Reservation.

BEGINNING at a point in the center line of William Street distant 1,117.41 feet easterly from its intersection with the center line of Transit Road; thence northerly parallel with the center line of Transit Road, 1,903.16 feet; thence easterly parallel with the north line of Lot 94, 496.13 feet to a point; thence running southerly parallel with the center line of Transit Road 1,899 feet more or less to the center line of William Street, thence westerly along the center line of William Street 496.13 feet to the point of beginning.

subject to the following conditions imposed upon the rezone of the property:

- (1) Developer to provide detention system placed on site.
- (2) Development of property will be limited to townhouse-for sale development by the petitioner herein;
- (3) The units forming the development will be sold only as townhouses-for-sale, after all necessary approval has been obtained from the State of New York;
- (4) Detailed site plans have to be submitted within six (6) minths of approval of the conditional rezone for review and approval by the Town Board;
 - Development has to commence within one year of the approval of the site plan. Failure to commence development within that time period shall cause the zoning classification of the premises to revert to the original zoning classification petitioned from herein or its equivalent in any successor zoning ordinance;
- (5) The development will be limited to no higher than two-story buildings;
- (6) The Town Board of the Town of Lancaster shall retain general site plan approval, including the configuration of the building layout and design, street design and green area and no building permit shall be issued until such approval has been granted.
- (7) The Town Board of the Town of Lancaster shall retain architectural design approval and no building permit shall be issued until architectural design has been approved;



- (8) Require setback from William Street to permit street expansion in William to four (4) lanes and developer will agree to construct sidewalks on William Street upon the request of the Town Board;
- (9) That developer dedicate a 66 ft. wide parcel to the Town of Lancaster from Transit Blvd. north to the northern edge of the Marrano property;
- (10) That developer will dedicate to the Town of Lancaster and improve (to Town standards) the 100 ft. wide eastwest paper street known as Transit Boulevard.

January 23, 1989

STATE OF NEW YORK: COUNTY OF ERIE : ss: TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy REZONE with the original thereof filed in my office at Lancaster, New York, on the 23rd day of January, 1989, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 23rd day of January, 1989.

Town Clerk and Registrar of Vital Statistics

(SEAL)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, LURA BALLAGH, 12 Orchard Avenue, Blasdell, New York, the owner of a parcel of land located on the south side of Genesee Street, east of Barton Road, has made application for a Special Use Permit for a picnic grove with banquet facilities in an SA-Suburban Agricultural District for that parcel, as provided for in Section 50-27 (A)(9)(d) of the Code of the Town of Lancaster, and

WHEREAS, this application has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 50-122 and 50-123 of the Code of the Town of Lancaster, a public hearing on the proposed Special Use Permit will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of February, 1989, at 9:00 o'clock P.M., Local Time, and that Notice of the time and place of such eharing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT COUNCILMAN GIZA VOTED YES COUNCILMAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS EHREBY GIVEN that pursuant to the authority set forth in Sections 50-122 and 50-123 of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 23rd day of January, 1989, the said Town Board will hold a Public Hearing on the 6th day of February, 1989, at 9:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application for a Special Use Permit for a picnic grove with banquet facilities upon the following described real property, located on the South Side of Genesee Street east of Barton Road in the Town of Lancaster:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Farm Lot Number Five (5), Section Nine (9), Township Eleven (11), Range Six (6) of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the north line of said Lot Number Five (5), at which north line is also the center line of Genesee Street eighty (80) feet east of the northwest corner of said Lot Number Five (5) as measured along the center line of Genesee Street, which point of beginning is the northeast corner of lands deeded to Barton Equipment Company by deed recorded in the Erie County Clerk's Office in Liber 6350 of Deeds at Page 13; thence east on and along the center line of Genesee Street, One Thousand two hundred thirty-three and forty hundredths (1,233.40) feet to the northeast corner of said Lot Number Five (5); thence south on and along the east line of said Lot Number Five (5); three thousand eight hundred twenty-one and forty hundredths (3,821.40) feet to the southeast corner of said Lot Number Five (5); thence west on and along the south line of said Lot Number Five (5) One Thousand two hundred thirty-three and forty hundredths (1,233.40) feet to a point, which point is the southeast corner of lands deeded to Barton Equipment Company by Deed as aforesaid; thence north and parallel with the west line of said Lot Number Five (5) and on and along the east line of said Barton Equipment Company's land, Three Thousand eight hundred twenty-one and forty hundredths (3,821.40) feet to the center line of Genesee Street at the point of Beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

January 23, 1989

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 5624 to Claim No. 6084 inclusive. Total amount hereby authorized to be paid:

\$472,719.53

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

File: R-CLAIMS



CTOUCTIME

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are walved.

MANE

ı	Ψ.	CODE	NAME	ADDRESS	STRUCTURE
	6		Jos. Wanemaker	5290 William St	EXT. SIN. DLWG
	7	(T)	Marrano/Marc Equity	3 Oakwood Com	ER. SIN. DWLG
	8	(T)	Tower Enterprises	212 Enchanted Forest N	ER. SIN. DWLG
	9		Hillview Baptist Ch.	26 Rehm Rd	REMOD. CHURCH
٠	10	(T)	Donato Developers	14 Rose Hill Cir	ER. SIN. DWLG
	11	(T)	lona Builders	16 Gale Dr	ER. SIN. DWLG
	2	(T)	iona Builders	25 Gale Dr	ER. SIN. DWLG
1	13 14	(T)	lona Builders Swiss Chalet	12 Sugarbush La 4757 Transi† Rd	ER. SIN. DWLG ER. SIGN
	15	(T)	Centennial Homes	17 Fieldstone La	ER. SIN. DWLG
	16	(T)	Marrano/Marc Equity	78 Pheasant Run La	ER. SIN. DWLG
	17	(T)	Marrano/Marc Equity	6 Tanglewood Dr	ER. SIN. DWLG
	18	(T)(SW)	L.A.S. Homes	4792 William St	ER. SIN. DWLG
	19	(T)	Daniel Piotrowski	20 Greenmeadow Dr	ER. SIN. DWLG
	20	(T)	Woodbridge Corp.	27 Sugarbush La	ER. SIN. DWLG
	22	(T)	Homes by Helenbrook	11 Plumb Creek Tr	ER. SIN. DWLG
	23	(T)	Donato Developers	15 Rose Hill Cir	ER. SIN. DWLG
	24	(T)	Donato Developers	218 Warner Rd	ER. SIN. DWLG
	25	(T)	Donato Developers	19 Greenbriar Dr	ER. SIN. DWLG
	26	(T)	Donato Developers	10 Rose Hill Cir	ER. SIN. DWLG
	and,	ρc	IT FUDTHER		

BE IT FURTHER

RESOLVED, that Building Permit Application No. 21 of Keith Wilkinson, to erect a golf course on premises situate at 5360 Genesee Street be and is hereby tabled for further study.

and,

BE IT FURTHER

RESOLYED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

File: R-BLDG

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been informed by the Executive Director of the Town of Lancaster Youth Bureau and Drug Abuse Prevention Council that the State Task Force on Children and Family has issued a report which may adversely affect the level of state funding provided the Town's Youth Bureau and Drug Abuse Prevention Council, and

WHEREAS, the Town believes strongly that the Town of Lancaster Youth Bureau is presently meeting many of the needs cited in the task force report, specifically, networking and inter-agency coordination and cross-community planning, and

WHEREAS, the Town Board further believes that the Town of Lancaster Youth Bureau functions most effectively because it can readily identify the problems in our community more efficiently than these problems can be identified from a central government location, and

WHEREAS, the Town Board of the Town of Lancaster firmly believes that it is in the interest of the people of the State of New York to continue funding to local municipalities for municipally operated youth programs in which local control assures direct recognition and action on youth problems;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the Association of Towns of the State of New York to adopt a resolution memorializing the Governor and State Legislature that while considering the findings of the Task Force on Children and Families, they also recognize that locally operated programs can be the mos efficient method of addressing the problems reviewed in the Report and that the State provide continued guaranteed funding to local municipalities for the operation of youth programs wherein youth problems are more easily identified and addressed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution: SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for the furnishing to the Police Department of the Town of Lancaster, New York, three (3) new 1989 Police Cars in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on January 23, 1989, and

WHEREAS, MID CITY DODGE, INC., 2185 Walden Avenue, Cheektowaga, New York, has submitted the lowest responsible bid in the amount of \$12,976.00 per car without extended maintenance plan and the lowest responsible in the amount of \$16,351.00 per car with extended maintanance plan, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the purchase of the above mentioned automobiles,

NOW, THEREFORE, BE IT

Siell.

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid to MID CITY DODGE, INC., 2185 Walden Avenue, Cheektowaga, New York, as the lowest responsible bidder, for three (3) new 1989 Police Cars at a sum not to exceed \$16,351.00 per car, to be purchased on requirement basis by the Chief of Police, with the trade-in allowance offered by MID CITY DODGE, INC. as follows:

- 1. One (1) 1983 Plymouth 4DSD VIN-2P3BB26P8DR153921 -\$ 600.00
- 2. One (1) 1987 Dodge 4DSD VIN-1B3BG26S2HX770827 1800.00
- 3. One (1) 1988 Dodge 4DSD VIN-1B3BG26S2JW159482 2800.00

to be exercised as determined by the Chief of Police, and that an order for such automobiles is hereby authorized to be placed by the Chief of Police and that delivery be made not later than thirty (30) days after date of order.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK. TO WIT:

WHEREAS, the Working Crew Chief of the Building/Maintenance
Department of the Town of Lancaster, by memorandum dated January 4, 1989,
has requested authorization to purchase one (1) 1989 Dodge Van under New
York State Office of General Services Contract from Warnock Fleet, Inc., at
a cost of \$9,625.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Working Crew Chief of the Building/Maintenance
Department of the Town of Lancaster be and is hereby authorized to purchase
one (1) 1989 Dodge Van under New York State Office of General Services
Contract from Warnock Fleet, Inc., at a cost of \$9,625.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

FILE: R-STATE-PUR

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA , WHO MOVED ITS ADOPTION, SECONDED BY THE ENTIRE TOWN BOARD, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been made aware that \$242(5) of the New York State Military Law provides that a municipal employer within the State of New York is mandated to give a member of a military reserve organization thirty (30) days leave per year for military training and further mandated to pay a reservist his full pay while on military duty, and

WHEREAS, private employers are obligated to provide thirty (30) days per year to employees, but are not mandated to pay full salary to a reservist while on military leave, and

WHEREAS, application of the aforementioned section of law results in an unfair bias in favor of private employers vis a vis the public sector and causes an undue financial burden upon local governments, which is not similarly likewise placed upon private employers, and

WHEREAS, the military reserve system allows reservists at times to set their own training hours thereby permitting possible abuses by reservists scheduling their military training for times when they are scheduled to work for a municipality,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the Associations of Towns of the State of New York to lobby the State Legislature and Governor to repeal \$242(5) of the New York State Military Law in order to (1) end the unfair advantage private employers enjoy relative to public employers, since this subdivision does not apply to private employers, and (2) to assure that there is no abuse of the system by reservists who are public employees.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 23, 1989

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Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Building Inspector of the Town Lancaster, deems it in the public interest to create the position of Building and Zoning Clerk in the Building and Zoning Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board of the Town of Lancaster hereby creates the position of Building and Zoning Clerk in the Building and Zoning Department of the Town of Lancaster, effective January 23, 1989, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating the position of Building and Zoning Clerk in the Building and Zoning Department of the Town of Lancaster has been created.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

STATUS_BEPORT_ON_UNFINISHED_BUSINESS:

- Detention Basin Milton Drive
 On June 6, 1988, the Town Engineer was directed to expedite this
 project.
- Excavating Permit Amaderi Construction (Schaff Property Site)
 On August 23, 1988, this matter was referred to the Planning Board,
 Town Engineer, Building Inspector, and Planning Consultant for review
 and recommendation. On September 7,1988, the Planning Board
 recommended approval of this permit.
- 3. Public Improvement Permit Authorization Forestream Yillage Subdivision. Phase ! (Dilano)

INGE SANATATETONY CHASA T	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway	Yes	No	No

4. Public_Improvement_Permit_Authorization = Indian_Pine_Yillage (Fischione Const., Inc.)

1 SSUED	ACCEPTED	DONDED
Yes	Yes	Yes
Yes	Yes	Yes
Yes	Yes	Yes
Yes	No	n/a
Yes	n/a	n/a
Yes	No	No
	Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes No Yes n/a

5. Public Improvement Permit Authorization - The Meadows (Glallanza)

IYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

6. Public Improvement Permit Authorization - Pine Tree Farm (Joseta - East

IYPE Waterline	1 SSUED Yes	ACCEPTED Yes	BONDED Yes
Pavement & Curbs	No	No	No
Storm Sewers	No	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

7. Public_improvement_Permit_Authorization - Plumb_Estates_(Galasso)

IYPE	ISSUED	ACCEPTED	BONDED
Wateri ine	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

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STATUS_BEPORT_ON_UNEINISHED_BUSINESS_(CONT!Q.)

8. Public improvement Permit Authorization - Plumb Estates South.

Phase I (Galasso)			
IYPE	ISSUED	ACCEPTED	BONDED
Water! ine	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

9. Public_improvement_Permit_Authorization_=_Plumb_Estates_South_

TYPE	ISSUED	ACCEPTED	BONDED
Water! ine	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

10. Public_Improvement_Permit_Authorization = Warnerview_Estates__Phase_I

IYPE Waterline	1 SSUED Yes	ACCEPTED Yes	BONDE Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No
Street Lights Sidewalks	Yes Yes	No n/a	n, n,

11. Public_Improvement_Permit_Authorization = Warnerview_Estates._Phase_II (Donato)

IYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement & Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	n/a	n/a	n/a

- 12. Rezone Petition Lura Ballagh
 On October 3, 1989, the Town Board held a public hearing on this matter
 and reserved decision. On January 23, 1989, the Town Board approved
 this rezone petition. The Town Clerk was directed to remove this item
 from future Town Board agendas.
- 13. Rezone Petition Robert J. Deutschlander
 On September 6, 1988, the Town Board held a public hearing on this matter and reserved decision.
- 13. Rezone Petition = Genesis Development of W.N.Y... Inc.
 On December 9, 1988, this matter was referred to the Planning Board for review and recommendation. On January 23, 1989, the Town Board set a Public Hearing on this matter for February 6, 1989.

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STATUS_BEPORT_ON_UNEINISHED_BUSINESS_CONT!D:

- 15. Rezone Patition Marrano Development Corp.
 On December 19, 1988, the Town Board held a public hearing on this matter and reserved decision. On January 23, 1989, the Town Board approved this rezone patition. The Town Clerk was directed to remove this Item from future Town Board agendas.
- 16. <u>State Contract Grant 40 Clark Street Museum</u>
 Application for grant has been filed.
- 17. <u>Subdivision Approval Meadowland Subdivision</u> (Bosse Off Redlein Dr.)
 On November 6, 1986, this matter was referred to the Planning Board
 Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town
 Planning Consultant for review and report.
- 18. <u>Subdivision Approval Pine Tree Farm</u> (Josela Off Aurora St.)
 On June 1, 1988, this matter was referred to the Pianning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation. On June 6, 1988, a SEQR review was held on this matter and a Negative Declaration adopted.
- 19. <u>Traffic Survey William Street East to Schwartz Road</u>
 On May 16, 1988, this matter was referred to the Police Chief for report.
- 20. Traffic Survey Genesee Street East of Harris Hill Road
 On May 16, 1988, this matter was referred to the Police Chief for
 report and recommendation.
- 21. Zoning Ordinance and Map Update
 On December 12, 1988, the Town Board held a Public Hearing on this matter and reserved decision.
- 22. Zoning Ordinance Amendment Campers and Boats
 On March 21, 1988, the Town Board held a public hearing on this matter
 and reserved decision.

PERSONS_ADDRESSING_TOWN_BOARD:

Gioria Kubicki, 9 Maple Drive, Bowmansville, complained of J & I
Disposal Service double billing of Town Residents for garbage collection.

The Chief of Police said he would look into this complaint.

Terry S. Galanis, Jr., Chairman of the Industrial Forum of Eastern Erie County, recommended to the Town Board that they establish restrictions and covenants for our industrial areas.

The Supervisor asked Mr. Galanis to make some specific recommendations in this matter.

COMMU	HICATIONS:	Page 104 DISEOSITION
35.	Town Clerk to Town Board - Annual Report for 1988.	R & F
36.	LVAC to Town Board - Request appointment of member to active roster.	R & F
37.	Mandelli, was and fam Danamban 1000	R_&_F
38.	Comments re: disposal of tires along Erie/	R & F
39.	Police Chief to Public Safety Comm. Chair Specifications and request for bid opening for	R.&.E
40.		R & F
41.	Town Clerk to Dept. of Audit and Control - Transmittal of notices of tort claims for 1988.	R & F
42.	System to Dir. of Adm. and Finance - Comments and transmittal of data re: the	R & F
43.	Supervisor to Town Board - Notice of investments of funds for October,	R & F
44.		R & F
45.	Supervisor to Applicants for Position in Building/Maintenance Dept	R & F
46.	Buildings Work Chief to Town Board - Request purchase of 1989 Dodge Van.	TOWN CLERK FOR SUS- PENSED RESOLUTION
47.	Supervisor to Lancaster Village Mayor and Board - Comments and request re: proposed engineering for new subdivision off Aurora St.	R & F
48.	County Dept. of Environ. and Planning to Supervisor - Transmittal of two construction change orders for ECSD No. 4 Project, Contracts LT-1 and LT-3.	R & F
49.	Town Engineers to Town Board - Transmittal of basic chronology re: ECSD No. 4 Project, Contract LT-3.	TOWN ATTORNEY
50.	Planning Board to Town Board - Recommends reinstatement of RC zone on Genesee St.	BUILDING INSPECTOR PLANNING COMMITTEE
51.	Planning Board to Town Board - Recommends approval of site plan review for Uni-Mart, Walden and Central Ave.	TOWN ATTORNEY FOR RESOLUTION
52.	Planning Board to Town Board - Minutes from meeting held 1/4/89.	R & F
53.	Assessor to Town Board - Listing of status of all Aticle 7 proceedings against Town.	R & F.

COMMUNICATIONS_CONT'D.:

DISPOSITION

	ARCOR	TAOTTAGS-MATTER.	RIACASITIAG
	54.	Building Inspector to Town Board - Request fee re: Chapter 24 - "Hawking and Peddling".	TOWN ATTORNEY PLANNING BOARD
	55.	Transmittal of Special Use Permit Application	R & F
	56.	Ellicott Cr. Improvement Project Committee -	R & F
	57.	Dir. of Adm. and Finance to Town Board - Suggestions and comments re: personnel time off due to family illness or disability.	TOWN ATTORNEY FOR RESOLUTION
	58.	Triton Valley Esstates to Town Board - Request changes in the Mobile Home Ordinance.	BUILDING INSPECTOR
	59.	Association of the Control of Touristics	B_&_E
Andrewson to the state of the s	60.	Depew Police Chief to Sueprvisor - Comments and request for support re: repeal of Section 242 Subd 5 of the N.Y. S. Military Law.	TOWN ATTORNEY FOR SUSPENDED RESOLUTION
	61.	Supervisor to County Comm. of Finance - Requst extension of collector's warrant.	R & F
	62.	LVAC to Supervisor – List of 1989 officers.	R & F
	63.	Building Inspector to Town Board - Annual report for 1988.	R & F
	64.	D.C.O. to Town Board - Request purchase of new dog control vehicle.	TOWN ATTORNEY FOR REVIEW
	65.	Recreation Dir. to Town Board - Specs and bid opening request for sporting and athletic equipment.	<u> </u>
	66.	Anthony Angelo to Building Inspector - Request walver of sidewalks for premises of 478 Central Ave.	WAIVER GRANTED - BUILDING INSPT. FOR FILE
	67.	Planning Board to Town Board - Recommend approval of Lura Ballagh Special Use Permit.	<u>R & F</u>
	68.	Planning Board to Town Board - Minutes from meeting held 1/18/89.	R & F
	69.	Town Engineers to Supervisor - Report on conditions of Highway Garage and corrective actions to be taken.	R & F
-	70.	Town Attorney to County Board of Health - Notice of Town Board's opposition to proposed amendments to the Erie County Sanitary Code.	R & F
The second secon	71.	County Dept. of Environ. Health Services to Town Board - Comments and transmittal of approval permit for wterline extension in Pinetree Farm Subdivision.	R & F

COMME	INICATIONS_CONT!D.:	Page 106 DISEOSITION
		R & F
72.		
73.	Comments re: recommendations of the Task Force	R & F
74.	0 1 4 4000	R & F
75.	Support purchase of computer system for	R & F
76.	Newstead Zoning Board of Appeals to Supervisor - Notice of public hearing to be held 1/31/89 re: Pine Hill Concrete Mix Corp. applications for mining permits.	R & F
77,		R&F
78.		R & F.
79.	Winterfest III Torch Run Committee to Supervisor - Request use of Town streets and invitation to participate in run scheduled for 1/26-28/89.	CHIEF FOWLER
80.	County Sewer Const. Grants Admin. to Supervisor - Comments re: meeting to be held 1/24/89 in Albany re: C-36-390-03 project certifications.	R & F
81.	IFEEC to Supervisor - Comments re: zoning.	PLANNING COMMITTEE BUILDING INSPECTOR
82.	Police Chief to Town Board - Recommend creation of police officer position and appointment of Erin Myers to said position.	R&F
83.	Town Attorney to Town Board – Advisement re: bond resolution for tracked excavator for Highway Dept.	. R&F
84.	W.N.Y. Assoc. of Youth Board and Youth Bureaus to Supervisor - Comments re: recommendations of the Task Force	R & F
85.	on Children and Families. J.D. Smith and Sons to Supervisor - Request retention of C1 zoning classification for corner of Broaday and Pavement.	PLANNING COMMITTEE BUILDING INSPECTOR
86.	Supervisor to Town Board and Town Attorney – Specs and comments re: hydraulic crawler excavator for Highway Dept.	TOWN ATTORNEY FOR RESOLUTION
87.	W.N.Y. Assoc. of Youth Board and Youth Bureaus to Supervisor - Comments reduction in state aid for	R & F
88.	certain programs. Town Attorney to Lancaster Village Attorney - Comments re: Refuse and Garbage District.	R & F

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COMMUNICATIONS_CON'I.:

DISPOSITION

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications —

89. Police Chief to E.E.O. Director Re: Winterfest Torch Run.

90. Building inspector to Town Board Re: appointment of Building and Zoning Clerk.

91. NYSALT to Supervisor Re: closure dates of landfills in NYS.

ADJOURNMENT:

ON MOTION OF COUNCILMAN GIZA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:55 P.M. out of respect to:

PETER BOLENDER

Signed Robert P. Thill Town Clark

MA